

Addendum to 3/11/2014 Minutes

March 11, 2014          7:00pm          ION Bank

Monthly Board of Directors Meeting

1. Approve past meeting minutes - President:
  - a. January Meeting Minutes – AGM
  - b. February Meeting Minutes
  - c. Email Vote – 2/17/2014 Minutes
  - d. Email Vote – 2/24/2014 Minutes
  - e. Ask for a motion/second to accept the minutes
    - i. Vicky/Diane
      1. All in favor